



ASX ANNOUNCEMENT

13 December 2016

Results of General Meeting

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the General Meeting of Family Zone Cyber Safety Limited shareholders held on 13 December 2016 were unanimously passed on a show of hands:

- Resolution 1: Approval to issue Consideration Shares
- Resolution 2: Approval to issue Smyth Placement Shares
- Resolution 3: Approval to issue Shares to Tray Smyth ATF the Tracy Consulting Trust
- Resolution 4: Authority to issue Performance Shares to Robert Smyth
- Resolution 5: Authority to issue Performance Shares to Nick Conolly

Details of the instructions given to validly appointed proxies in respect of each resolution in accordance with section 251AA of the Corporations Act are set out in the following proxy summary:

Resolution	Decided on Show of Hands (S) or Poll (P)	Proxy Votes Received					
		For	Against	Proxy's Discretion	Total	Abstain	Exclusions
1.	S	12,984,312	3,200	1,500,164	14,487,676	-	-
		89.62%	0.02%	10.35%	100%		
2.	S	12,984,312	3,200	1,500,164	14,487,676	-	-
		89.62%	0.02%	10.35%	100%		
3.	S	12,984,312	3,200	1,500,164	14,487,676	-	-
		89.62%	0.02%	10.35%	100%		
4.	S	12,984,312	3,200	1,500,164	14,487,676	-	-
		89.62%	0.02%	10.35%	100%		
5.	S	12,984,312	3,200	1,500,164	14,487,676	-	-
		89.62%	0.02%	10.35%	100%		

Yours faithfully

Emma Wates
Company Secretary

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About Family Zone

Family Zone is an ASX listed and operated technology company focused on cyber safety. Meeting a growing demand to keep kids and families safe online, Family Zone has developed a unique and innovative cloud-based parental control solution which combines Australian innovation with leading global technology.

To learn more about the Family Zone platform and the Company please visit www.familyzone.com.

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